

REC'D March 5, 1976 AT 11:30 A.M.
ATT: TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF BOARD OF SELECTMEN'S MEETING

March 4, 1976

The meeting was called to order at 8:15 P.M. with Carl N. Otte, Joel N. Davis, and A. Reed Hayes present.

It was voted to pay the current bills.

Vote 3-0

The Board of Selectmen appointed the following persons to the Honor Roll Committee, to serve as an Advisory Committee for adding the names of Durham's Veterans in the Revolutionary War, Civil War, Spanish-American War, Korean War and Vietnam War: Lawrence Pratt, Elwin Stannard, Tyler Smith and Maurice Arcand.

Vote 3-0

It was reported by the First Selectman that he and the Road Foreman have been measuring the various roads to access the magnitude of rebuilding the roads, drainage improvements, paving and oiling. Mr. Otte will meet with the Town Engineer, David Mylchreest on March 11 regarding the town roads. A public hearing has been called by the Board of Selectmen for April 5, 1976, 8 P.M. at the Frank Ward Strong School to discuss with the townspeople the magnitude of the road problem and the ramifications thereof.

Vote 3-0

The Board of Selectmen appointed Charles Wimler, Ron Westfort, and Rene Anderson to serve on a Highway Advisory Board.

Vote 3-0

It was reported that the Town of Durham has been selected to receive the Middlesex County Soil and Water Conservation District's Award as Outstanding Conservationist of Middlesex County for 1975. The award will be presented at the Extension Center in Haddam on March 24, 1976. The First Selectman will accept the plaque as the Town's Chief Executive.

It was voted to grant permission to the Independent Rescue Service to hold their tag sale on the Durham Green on May 1, instead of the previously scheduled date of April 24.

Vote 3-0

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The Board of Selectmen accepted the resignations of Bruce and Carmella Rau as Dog Warden and Assistant Dog Warden effective at the expiration of their present term, December 1, 1976.

Vote 3-0

Mr. Otte reported he will be meeting with Mr. Healy, Chairman of the Committee investigating the location of a proposed Solar Energy Research Facility. They will need a minimum of 50 acres.

The First Selectman will seek estimates on a new copying machine.

The Board of Selectmen accepted the resignation of Father Raymond Jean as the Agent for the Elderly, effective when a replacement is found.

Vote 3-0

A request by the City of Derby, Connecticut, to use our radio frequency was denied.

Vote 3-0

It was voted that wood chips will be given to residents who request them, as long as they are available.

Vote 3-0

The Board of Selectmen has been approached by Mr. John Moore, Public Works Director, North Branford, as to our interest in purchasing with them on a 60/40 (us) basis a striping machine. The cost to Durham would be \$720 and we would be expected to furnish the paint we'd use and our own operator. It was voted to approach Mr. Moore with this arrangement: to purchase in both names, we furnish a token payment (\$1.00), we will "rent" the machine from them at a reasonable fee as needed on a daily basis until our share is paid.

Vote 3-0

The Board of Selectmen, in their capacity as the Flood and Erosion Control Board will meet on March 11, 1976, regarding the drainage problems on Blue Hills Road.

Vote 3-0

The restructuring of the paying schedules for the Fire Marshall, Building Inspector, and Sanitarian was discussed. The First Selectman will investigate further; also will check on fees for fire inspection.

The Board of Selectmen authorized the First Selectman to request bids

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for Workmen's Compensation Policy.

Vote 3-0

The following budgetary requests were voted upon and approved:

Street Lighting	8,500
Vote 3-0	
Charter Revision Commission	1,000
Vote 3-0	
Jury Committee	15
Vote 3-0	
Midstate Regional Planning Agency	1,176
Vote 3-0	
Probate Court	1,079.23
Vote 3-0	
Town Counsel	4,000
Vote 3-0	
Town Engineer	2,500
Vote 3-0	
Special Acts & Ordinances	300
Vote 3-0	
Social Security	4,500
Vote 3-0	
Insurance	tabled
Vote 3-0	

It was voted to hold a Special Selectmen's Meeting on Tuesday,
March 9, 1976, 8 P.M. in the Selectmen's Office.

Vote 3-0

The meeting adjourned at 11 P.M.